

**Notice of Public Meeting of a Public Body**

Sections 7.6, 7.7.4 and 7.9.1

**NOTICE OF PUBLIC MEETING OF THE  
GOVERNOR'S FOREST HEALTH OVERSIGHT COUNCIL**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Governor's Forest Health Oversight Council and to the general public that the **Forest Health Oversight Council** will hold a meeting open to the public on:

**Thursday, February 12, 2004 at 9:30 a.m.  
County Supervisor's Association - 1905 West Washington Street, Suite 100  
Phoenix, AZ**

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- 1) Call to Order
  - 2) Approval of minutes of the **1.08.04** meeting
  - 3) Subcommittee Reports
    - a. Reports
      - i. Utilization & Commerce – Marty Moore
      - ii. Zoning & Implementation – Mayor Joe Donaldson
      - iii. Legislation – Mike Sommerville
      - iv. Education – Michael Neal
    - b. Cross-council updates / information sharing (Staff)
  - 4) A Proposal for Collaborative Forest Restoration in the White Mountains
    - a. Bill Ulfelder
  - 5) Community Wildland Fire Hazard Protection Plans
    - a. Richard VanDemark, Southwest Forestry, Inc.
  - 6) IOF – Forestry Action Plan
    - a. Herb Hopper, Little Colorado River Plateau RC&D
  - 7) National Forests in Arizona Forest Fuels Management Program for FY 04/05
    - a. Summary of the projects in data form and on maps
    - b. Karl Siderits
  - 8) Future meeting dates and locations
    - a. March 11<sup>th</sup> Phoenix @ County Supervisor's Association
    - b. April 8<sup>th</sup> Phoenix @ County Supervisor's Association
    - c. May 13<sup>th</sup> to be determined...
  - 9) Next steps / assignments / workshops
    - c. **February 9-12<sup>th</sup>** USDA Forest Health Monitoring Workshop in Sedona
    - d. **February 13<sup>th</sup>** Mapping & Assessment Workshop in Phoenix
    - e. **March 19, 2004** Governor's Forest Health Conference in Prescott
  - 10) Call to the Public
  - 11) Adjourn

*Dated this 5<sup>th</sup> day of February, 2004 - Governor's Forest Health Oversight Council*

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**CO-CHAIRS**

Representative O'Halleran – Arizona House of Representatives

Diane Vosick – Ecological Restoration Institute

<http://www.governor.state.az.us/FHC/>